

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting (no earlier than) 7:00 P.M.

Monday, July 28, 2025

Remote Participation Optional:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/872743133>

You can also dial in using your phone.

Access Code: 872-743-133

United States: [+1 \(571\) 317-3112](tel:+15713173112)

****As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chair prior to the start of the meeting.***

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Pursuant to MGL c.30A, §21 (a)(3) to discuss strategy with respect to collective bargaining for all town unions and non-union personnel and or contract negotiations with non-union personnel and the Chair has determined that open session would have a detrimental effect on the town's bargaining position
- B. Pursuant to MGL c. 30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town; 62 Route 28
- C. Pursuant to G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel:
Acting Town Administrator

III. PLEDGE OF ALLEGIANCE

IV. STAFF COMMENTS/ANNOUNCEMENTS

V. WEEKLY BRIEFING

- A. Status of the legal services request for proposals

VI. PUBLIC COMMENTS/ANNOUNCEMENTS

VII. CONSENT AGENDA

- A. Approve the Select Board Meeting Minutes from July 21, 2025

VIII. NEW BUSINESS

- A. Discussion and possible vote on remote work policy
- B. Vote to appoint the recommendation from Recreation and Youth Commission of Phyllis Thomason to the Community Center Facilities Committee, term to expire June 30, 2028

IX. OLD BUSINESS

- A. Discussion and possible vote on Town Administrator Screening Committee

X. CONTRACTS

- A. Approve the 2025 Community Preservation Act Agreement with Lower Cape Housing Institute Project d/b/a Community Development Partnership in the amount of \$10,000.00

- B. Discussion and possible vote to award contract to Groux White for Executive Recruitment Services in the amount of \$12,450.00
- C. Discussion and vote to award a contract to Ballard Mack Sales & Service, Inc for a new Mack Tractor in the amount of \$193,731.00
- D. Discussion and vote to award a contract to Ballard Mack Sales & Service, Inc for a new Mack Six Wheeled Dump Truck in the amount of \$281,654.00
- E. Discussion and vote to award a contract to Colonial Municipal Group for a new Ford Super Duty F-450 Dump Truck in the amount of \$130,375.23
- F. Discussion and vote to award a contract to Colonial Municipal Group for a new Ford Super Duty F-350 Service Truck in the amount of \$112,502.39

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. **SELECT BOARD MEMBER REPORT**

XIII. **CORRESPONDENCE**

XIV. **ADJOURNMENT**

****Per the Attorney General's Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Select Board's Office at 508-430-7513.***

Authorized Posting Officer:

Natasha Lyon, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

July 24, 2025